

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002616

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUMMERLIN SQUARE, LLC

Current Principal Place of Business:

1805 US HWY 82 WEST
TIFTON, GA 31793

New Principal Place of Business:

Current Mailing Address:

1805 US HWY 82 WEST
TIFTON, GA 31793

New Mailing Address:

PO BOX 269
TIFTON, GA 31793

FEI Number: 26-3870079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STAFFORD DEVELOPMENT COMPANY
Address: PO BOX 269
City-St-Zip: TIFTON, GA 31793

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RUSSELL A UNDERWOOD

SEC

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date